

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending August 31, 2018

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.

Hogan Lovells US LLP

2244

- (c) Business Address(es) of Registrant

555 Thirteenth Street, NW  
Washington, DC 20004

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

- (b) If an organization:

- |                          |   |  |
|--------------------------|---|--|
| (1) Name                 | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>            |

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

The office previously located in Rio de Janeiro, at Rua Santa Luzia,  
651, 26º andar - Centro 20030-04, Rio de Janeiro, Brazil, has been closed.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C
- <sup>1</sup>
- , state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

## 4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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See Rider A.

## (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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See Rider B.

## 5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Martin Michaelson*	Partner	Government of Antigua and Barbuda	August 31, 2018
Gregory C. Lisa*	Partner	Unidad de Analisis Financiero y Economico	August 31, 2018

## 6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐ Not applicable.

If no, list names of persons who have not filed the required statement.

\* These individuals, while still affiliated with the firm, no longer expect to engage in activities requiring registration under FARA, and therefore are terminating their short-form registrations.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐  
If yes, furnish the following information:

Foreign Principal

Date of Termination

Unidad de Analisis Financiero y Economico

August 31, 2018

\* Note that the Foreign Principal continues to be client of the Registrant, but no additional work requiring FARA registration is expected.

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Embassy of the Hashemite Kingdom of Jordan  
Embassy of Japan (previously, Government of Japan--see accompanying NSD-5 Amendment regarding name change)  
Georgian Oil and Gas Corporation  
Government of Antigua and Barbuda  
Government of the Bolivarian Republic of Venezuela  
Royal Embassy of Saudi Arabia, Washington, DC

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8? Not applicable.

Exhibit A<sup>3</sup> Yes ☐ No ☐Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

\* Please see attached NSD-5, Amendments to Registration Statement, for Royal Embassy of Saudi Arabia, Washington, DC, and Embassy of Japan, regarding change of name of Embassy of Japan, and a change to contact information for both foreign principals.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See Rider C.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Rider D.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☒ No ☐

If yes, describe fully.

From time to time, Registrant may attend functions generally related to the interests of one or more foreign principals. Though issues specifically concerning the foreign principals are not discussed, Registrant's attendance at these functions may indirectly benefit one or more of Registrant's foreign principals.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

See Rider E.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(c)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Rider F.

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See Rider G.

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Embassy of Japan  
 Government of the Bolivarian Republic of Venezuela  
 Royal Embassy of Saudi Arabia, Washington, DC

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒  
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☒ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☒ Other (specify) Congressional staff

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)September 28, 2018/s/ T. Clark Weymouth

eSigned

September 28, 2018/s/ Aleksandar Dukic

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018**

**Rider A  
Response to Question 4(a)**

The following persons ceased acting as partners of Registrant during this period:

<b>Name</b>	<b>Date</b>
Booher, John H.	04/30/18
Cohen, Lewis R.	04/30/18
Dunn, Daniel J.	07/23/18
Goodman, Mark	03/06/18
Humphreys, Peter	04/16/18
Keating, Dan	08/24/18
Keller, Andrew	08/10/18
Korchin, A. Elizabeth	06/29/18
McClary, Torrey J	03/12/18
Miller, Ethan	03/07/18
Parisi, Gregory F	08/10/18
Robertson, Robby	06/11/18
Samuel, Robin J.	03/06/18
Samuelson, Lee E.	07/31/18
Slattery, Eve	07/31/18
Thompson, Barry	03/06/18
Yates, Jay	07/31/18

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018**

**Rider B**

**Response to Question 4(b)**

The following persons became partners of Registrant during this period:

<b>Name</b>	<b>Residence Address</b>	<b>Citizenship</b>	<b>Date Assumed</b>
Brady, Erin Nicole	4121 Miraleste Drive Rancho Palos Verdes California 90275	USA	04/21/18
Matheson, Julia Anne	5500 Kirkside Drive Chevy Chase Maryland 20815	USA	03/19/18
Spiegel, Bennett	4704 Louise Avenue Encino California 91316	USA	04/21/18
Taber, Douglas	11 Parsons Lane Redding Connecticut 06896	USA	06/01/18
Wynne, Richard	4459 Westchester Drive Woodland Hills California 91364	USA	04/21/18

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018**

**Rider C**

**Response to Question 11**

**Embassy of the Hashemite Kingdom of Jordan**

Registrant provides counsel to the Embassy of the Hashemite Kingdom of Jordan in connection with its discussions with the US Government related to litigation brought under the Alien Tort Statute and Anti-Terrorism Act against Arab Bank, PLC. Additionally, Registrant provides counsel, including strategy development, legal analysis, and advocacy, to the Embassy of the Hashemite Kingdom of Jordan before officials and staff of the Executive Branch of the US Government in connection with that litigation.

**Embassy of Japan**

Registrant advises and represents the foreign principal on general diplomatic representation, laws, regulations, policies, proposed congressional measures, treaties and other international agreements, international trade policy, and actions by the US Congress, Executive Branch, US Government agencies and certain state and local governments that may affect or relate to the interests of the foreign principal, the bilateral US-Japan/Japan-US relationship, and/or Japanese nationals, including corporations. In some instances, these services include representation in international trade-related matters and litigation. Registrant also advises the foreign principal on legal and regulatory matters relating to the Embassy and/or to its diplomats.

**Georgian Oil and Gas Corporation**

Registrant advocates on behalf of the foreign principal with US Government officials and/or agencies, and others related to: Georgia; the US-Georgia/Georgia-US relationship; and the congressional measures and other congressional activity in the 115<sup>th</sup> Congress of possible interest to Georgia and the Georgian Oil and Gas Corporation.

**Government of Antigua and Barbuda**

Registrant is assisting the foreign principal with a submission made to the National Committee on Foreign Medical Education and Accreditation, pursuant to which the foreign principal seeks to have the US Secretary of Education continue to find that its medical program accreditation standards are comparable to those used in the United States.

**Government of the Bolivarian Republic of Venezuela**

Registrant has been representing the foreign principal in the Helmerich & Payne litigation, and those activities have been exempt from registration under section 613(g). As requested by the foreign principal, the Registrant reaches out to staff of the executive branches of the US Government as appropriate regarding the interests of the US Government in the litigation, as well as the interests of the foreign principal in the litigation. To perform these services effectively, the Registrant may coordinate with the Government of the Bolivarian Republic of Venezuela (including the Ministry of Foreign Affairs), its agencies and instrumentalities, as well as with corporations and other organizations in Venezuela whose interests may be impacted.

**Hogan Lovells US LLP**  
**Rider C (Continued)**

**Royal Embassy of Saudi Arabia, Washington, DC**

Registrant provides legal counsel to the foreign principal in connection with litigation support and general foreign policy and related matters. In addition, as requested by the foreign principal, Registrant renders advice on legal, legislative, regulatory and public policy activities of interest. Registrant also advises the foreign principal on media reports and related public affairs developments. As required, Registrant undertakes specific advocacy assignments with regard to litigation, legislative, regulatory, public policy or public affairs matters, and/or in other activities.

**Unidad de Análisis Financiero y Económico**

Registrant renders advice on matters involving the foreign principal's activities and exchanges with the US Government, including FinCEN and other United States officials and agencies. The advice may include legal analysis, counsel and strategy development, and advocacy before those United States officials and/or agencies with respect to information exchange, among other matters affecting the interests of the foreign principal.

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018**

**Rider D**

**Response to Question 12**

**Embassy of the Hashemite Kingdom of Jordan**

No political activities.

**Embassy of Japan**

Registrant's activities include communications with current and/or former Executive Branch officials, members of the US Senate, House of Representatives, District of Columbia City Council, and/or their staffs on behalf of the foreign principal relating to general diplomatic representation, laws, regulations, policies, proposed congressional measures, treaties and other international agreements, international trade policy, congressional staff travel to Japan pursuant to the Mutual Educational and Cultural Exchange Act (MECEA), and actions by the US Congress, Executive Branch, US Government agencies and certain state and local governments that may affect or relate to the interests of the foreign principal, the bilateral US-Japan/Japan-US relationship, and/or Japanese nationals, including corporations. Also, the activities may include communications with representatives of various media on behalf of the foreign principal relating to the aforementioned matters.

The following chart reflects contacts undertaken with respect to activities of the US Congress or the US Government that related to: Japan; the US-Japan/Japan-US relationship; and congressional measures and other congressional activity in the 115<sup>th</sup> Congress of possible interest to the Embassy of Japan.

<b>Date</b>	<b>Contact Person</b>	<b>Title</b>	<b>Type of Contact</b>	<b>Matter Discussed</b>
05/11/18	Jeff Dressler	National Security Advisor, Office of Speaker Paul Ryan	Telephone	See above.
05/11/18	Christopher Tuttle	Policy Director, U.S. Senate Committee on Foreign Relations	Telephone	See above.
05/14/18	Jeff Dressler	National Security Advisor, Office of Speaker Paul Ryan	Telephone	See above.
05/17/18	Jeff Dressler	National Security Advisor, Office of Speaker Paul Ryan	E-mail	See above.
05/21/18	Stephen Ayers	Architect of the Capitol	Meeting	See above.
05/23/18	Richard Eddings	Scheduler, Office of Senator Roy Blunt	Telephone	See above.
05/23/18	Fitzhugh Elder IV	Deputy Staff Director, Senate Committee on Appropriations	Telephone	See above.
05/23/18	Scot Malvaney	Chief of Staff, Office of Congressman Gregg Harper	E-mail	See above.
05/23/18	Brigit Helgen	Chief of Staff, Office of Senator Amy Klobuchar	Telephone	See above.
05/24/18	Sean Moran	Staff Director, Committee on House Administration	Telephone	See above.
08/27/18	Graham Grieve	Office of Senator John McCain	Telephone	See above.

**Hogan Lovells US LLP**  
**Rider D (Continued)**

**Georgian Oil and Gas Corporation**

Registrant's activities include meetings and communications with current US Government officials, Members of Congress and their staff, and others related to: Georgia; the US-Georgia/Georgia-US relationship; and the congressional measures and other congressional activity in the 115th Congress of possible interest to Georgia and the Georgian Oil and Gas Corporation, including: (1) agreements to exploit and/or develop oil, gas and mineral reserves, and (2) a contract dispute between the foreign principal and a private entity.

The following chart represents contacts undertaken on behalf of this foreign principal.

Date	Contact Person	Title	Type of Contact	Matter Discussed
03/01/18	James Walsh	Legislative Director, Office of Congressman Ted Yoho	E-mail	See above.
06/20/18	Devin Wiser	Chief of Staff, Office of Congressman Rob Bishop	E-mail	See above.

**Government of Antigua and Barbuda**

No political activities.

**Government of the Bolivarian Republic of Venezuela**

The following chart reflects contacts undertaken on behalf of this foreign principal.

Date	Contact Person	Title	Type of Contact	Matter Discussed
05/24/18	Zach Tripp, Office of the Solicitor General (OSG)	Assistant to the Solicitor General	Meeting	Court-ordered submission from the United States government answering certain questions posed by a D.C. Circuit appellate panel
06/06/18	Edwin S. Kneeder	Deputy Solicitor General	Letter	Issues in <i>Helmerich &amp; Payne International Drilling Co. v. Bolivarian Republic of Venezuela</i> , D.C. Cir. Nos. 13-7169, 1307170, and 14-7008, pending in the United States Court of Appeals for the District of Columbia Circuit

**Hogan Lovells US LLP**  
**Rider D (Continued)**

**Royal Embassy of Saudi Arabia, Washington, DC**

Registrant's activities include litigation support and specific advocacy assignments with regard to US Government officials, Members of Congress and their staffs, representatives of media organizations and/or other individuals involved in legislative, regulatory, public policy or public affairs matters, and/or in other activities of interest to the foreign principal, including economic reforms (e.g., Vision2030), Middle East regional security issues, counter-terrorism, sanctions, release of Congressional and other public documents related to the Kingdom of Saudi Arabia, and related issues. The activities also include scheduling meetings related to the foregoing.

The following chart represents political activities undertaken on behalf of this foreign principal.

Date	Contact Person	Title	Type of Contact	Matter Discussed
03/02/18	Tom Hawkins	National Security Advisor, Office of the Senate Majority Leader Mitch McConnell	Telephone	See above.
03/05/18	Daniel Silverberg	Staff, House Minority Whip Steny Hoyer	E-mail	See above.
03/05/18	Fred Turner	Chief of Staff, Senator Robert Menendez	Telephone E-mail	See above.
03/05/18	Todd Womack	Chief of Staff, Office of Senator Bob Corker	Telephone	See above.
03/07/18	Senator Sheldon Whitehouse	United States Senator	Meeting	See above.
03/12/18	Senator Joe Manchin	United States Senator	Telephone	See above.
03/12/18	Christopher Tuttle	Policy Director, Senate Foreign Relations Committee	Telephone	See above.
03/12/18	Wes Kungel	Legislative Director, Senator Joe Manchin	Telephone	See above.
03/19/18	Fred Turner	Chief of Staff, Senator Robert Menendez	Telephone E-mail	See above.
03/19/18	Wes Kungel	Legislative Director, Senator Joe Manchin	Telephone	See above.
03/19/18	Senator Mark Warner	United States Senator	Telephone	See above.
03/20/18	Wes Kungel	Legislative Director, Senator Joe Manchin	Telephone	See above.
03/20/18	Senator Mark Warner	United States Senator	Telephone	See above.
03/20/18	Senator Bob Menendez	United States Senator	Meeting	See above.
03/26/18	Senator Mark Warner	United States Senator	Meeting	See above.
03/30/18	Daniel Silverberg	National Security Advisor, House Minority Whip Steny Hoyer	E-mail	See above.
04/03/18	Christopher Tuttle	Policy Director, Senate Foreign Relations Committee	Telephone	See above.
04/13/18	Daniel Silverberg	National Security Advisor, House Minority Whip Steny Hoyer	Meeting	See above.



**Hogan Lovells US LLP**  
**Rider D (Continued)**

Date	Contact Person	Title	Type of Contact	Matter Discussed
04/13/18	Christopher Tuttle	Policy Director, Senate Foreign Relations Committee	Telephone	See above.
04/19/18	Eric Trager	Professional Staff Member, Senate Foreign Relations Committee	Meeting	See above.
04/19/18	Christopher Tuttle	Policy Director, Senate Foreign Relations Committee	Telephone	See above.
05/16/18	Jill Kozeny	Chief of Staff, Office of Senator Charles Grassley	E-mail	See above.
05/22/18	Elizabeth O'Bagy	Legislative Assistant, Senator John McCain	Telephone	See above.
05/23/18	Elizabeth O'Bagy	Legislative Assistant, Senator John McCain	Telephone	See above.
05/24/18	Elizabeth O'Bagy	Legislative Assistant, Senator John McCain	Telephone	See above.
06/21/18	Robert Zarate	Senior Foreign Policy Advisor, Office of Senator Marco Rubio	E-mail	See above.
06/22/18	Jennifer Bird	Professional Staff Member, House Armed Services Committee	Telephone	See above.
07/10/18	Ileana Ros-Lehtinen	Member, U.S. Congress	Meeting	See above.
07/11/18	Golan Rodgers	Staff Director, Subcommittee on Middle East and North Africa, House Foreign Affairs Committee	Telephone	See above.
07/18/18	Terry Van Doren	Policy Advisor, Office of the Senate Majority Leader	Telephone	See above.
07/18/18	Ed Royce	Member, U.S. Congress	Meeting	See above.
07/25/18	Ryan Dattilo Marc Marie	Counsel, Senate Committee on the Judiciary Counsel, Senate Committee on the Judiciary	Meeting	See above.
08/01/18	Omri Ceren; Samantha Leahy; David Milstein	National Security Adviser; Legislative Assistant; Research Analyst, Office of Senator Ted Cruz	Meeting	See above.
08/01/18	Daniel Silverberg	National Security Advisor, House Minority Whip Steny Hoyer	E-mail	See above.
08/02/18	Nick Hawatmeh Marcie Smith	Counsel, Senate Committee on the Judiciary Legislative Assistant, Office of Senator John Kennedy	Meeting	See above.
08/14/18	Jacqui Russell	Professional Staff Member, Subcommittee on Defense, Senate Committee on Appropriations	E-mail	See above.
08/14/18	Tom Hawkins	National Security Advisor, Office of the Senate Majority Leader	E-mail	See above.

**Hogan Lovells US LLP**  
**Rider D (Continued)**

Date	Contact Person	Title	Type of Contact	Matter Discussed
08/16/18	Josh Carter	Military Legislative Assistant, Office of Senator John Hoeven	Telephone	See above.
08/16/18	Craig Abele	Military Legislative Assistant, Office of Senator Lindsey Graham	Telephone	See above.
08/16/18	Dan Burgess	Legislative Assistant, Senator Roy Blunt	Telephone	See above.
08/21/18	Jacqui Russell	Professional Staff Member, Subcommittee on Defense, Senate Committee on Appropriations	Telephone	See above.

**Unidad de Análisis Financiero y Económico (UAFE)**

Registrant's activities include meetings and communications with current United States government officials, including FinCEN officials and staff, on behalf of the foreign principal relating to the exchange of information, general diplomatic representation, and/or international agreements that may affect or relate to the interests of the foreign principal.

The following chart reflects the activities, related to requests for meetings; appointment of a new Director at UAFE; and information sharing between FinCEN and UAFE.

Date	Contact Person	Title	Type of Contact	Matter Discussed
03/02/18	Mauricio Pastora; Jacob Cohen	Global Liaison Specialist; Director of Stakeholder Engagement	E-mail	See above.
03/09/18	Mauricio Pastora; Jacob Cohen	Global Liaison Specialist; Director of Stakeholder Engagement	E-mail	See above.
03/10/18	Mauricio Pastora; Jacob Cohen	Global Liaison Specialist; Director of Stakeholder Engagement	E-mail	See above.
03/11/18	Timothy Ott; Bess Michael; Mauricio Pastora; Jacob Cohen	Associate Director, Liaison Division; Advisor to the Director; Global Liaison Specialist; Director of Stakeholder Engagement	E-mail	See above.
03/17/18	Mauricio Pastora; Jacob Cohen	Global Liaison Specialist; Director of Stakeholder Engagement	E-mail	See above.
03/20/18	Mauricio Pastora	Global Liaison Specialist	E-mails	See above.
04/04/18	Mauricio Pastora	Global Liaison Specialist	Telephone	See above.

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018  
Rider E  
Response to Question 14(a)**

From Whom	Date	Fees and Other Charges	
<b>Embassy of the Hashemite Kingdom of Jordan</b>		0.00	
		\$ -	<u>1/</u>
<b>Georgian Oil and Gas Coporation</b>	03/14/18	\$ 227,139.27	
	03/14/18	\$ 30,362.00	
	04/03/18	\$ 136,135.70	
	04/03/18	\$ 30,157.23	
	05/15/18	\$ 60,000.00	
	05/15/18	\$ 171,410.59	
	05/15/18	\$ 30,000.00	
	05/15/18	\$ 20,000.00	
	06/01/18	\$ 186,213.08	
	06/01/18	\$ 314,236.63	
	06/01/18	\$ 30,000.00	
	07/24/18	\$ 209,270.47	
	07/24/18	\$ 297,859.91	
	07/24/18	\$ 31,026.58	
	07/24/18	\$ 30,000.00	
	07/24/18	\$ 20,000.00	
	08/27/18	\$ 436,648.68	
	08/27/18	\$ 21,196.51	
	<b>Total</b>	<u>\$ 2,281,656.65</u>	<u>2/</u>
<b>Government of Antigua and Barbuda</b>		0.00	
	<b>Total</b>	<u>\$ -</u>	<u>1/</u>
<b>Government of the Bolivarian Republic of Venezuela</b>		0.00	
	<b>Total</b>	<u>\$ -</u>	<u>1/</u>
<p>1/ No fees were received during the period from this foreign principal.</p> <p>2/ The majority of fees received during this period from this foreign principal were <u>not</u> for services or activities requiring registration under the Foreign Agents Registration Act.</p>			

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018  
Rider E  
Response to Question 14(a)**

<b>From Whom</b>	<b>Date</b>	<b>Fees and Other Charges</b>	
<b>Embassy of Japan</b>	03/08/18	\$ 38,358.78	
	04/16/18	\$ 39,115.25	
	04/16/18	\$ 40,767.27	
	04/18/18	\$ 10,000.00	
	04/30/18	\$ 39,604.88	
	06/21/18	\$ 16,000.00	
	07/18/18	\$ 16,000.00	
	08/06/18	\$ 10,000.00	
	08/13/18	\$ 16,000.00	
		<u>\$ 225,846.18</u>	<u>1/</u>
<b>Royal Embassy of Saudi Arabia, Washington, D.C.</b>	03/19/18	\$ 2,573.00	
	03/19/18	\$ 285,349.69	
	03/19/18	\$ 373,328.00	
	03/19/18	\$ 39,951.96	
	03/19/18	\$ 46,003.44	
	<b>Total</b>	<u>\$ 747,206.09</u>	<u>2/</u>
<b>Unidad de Análisis Financiero y Económico</b>	<b>Total</b>	<u>\$ 0.00</u>	<u>3/</u>
<p><u>1/</u> The majority of fees received during this period from this foreign principal were for services or activities requiring registration under the Foreign Agents Registration Act.</p> <p><u>2/</u> The majority of fees received during this period from this foreign principal were for services or activities requiring registration under the Foreign Agents Registration Act. These payments were for work undertaken and expenses incurred exclusively in 2017.</p> <p><u>3/</u> No fees were received during the period from this foreign principal.</p>			

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018  
Rider F  
Response to Question 15(a)**

Charges on Behalf of the Embassy of the Hashemite Kingdom of Jordan			
Date	From Whom	Purpose	Amount
03/01/18 - 08/31/18	Hogan Lovells	Delivery Services/Messengers	\$ 14.77
		FARA Filing Fee	\$ 305.00
		Total	\$ 319.77 1/
Charges on Behalf of Georgian Oil and Gas Corporation			
Date	From Whom	Purpose	Amount
03/01/18 - 08/31/18	Hogan Lovells	Bank Fees	267.77
		BW Copies/Printing	190.76
		Delivery Services/Messengers	2,935.01
		FARA Filing Fee	305.00
		Meals	866.07 2/
		Other	197.94
		Plans	9.25
		Taxi - Local	35.21
		Telephone/fax - external services	72.09
		Travel Expenses	40,799.89 3/
		Total	\$ 45,678.99
	Gaffney Cline & Assoc.	Consulting Fees and Services	259,952.63
	BLC Ltd.	Consulting Fees and Services	13,897.54
	Mintz Group LLC	Consulting Fees and Services	1,808.68
	Total Hogan Lovells	\$ 321,337.84 4/	
Charges on Behalf of the Government of Antigua and Barbuda			
Date	From Whom	Purpose	Amount
03/01/18 - 08/31/18	Hogan Lovells	Delivery Services/Messengers	\$ 14.77
		FARA Filing Fee	\$ 305.00
		Postage	\$ 3.18
		Total	\$ 322.95 1/

1/ None of these charges were for services or activities requiring registration under the Foreign Agents Registration Act.

2/ Meal charges did not include any US Government officials or media representatives.

3/ Travel charges included air travel, ground transportation, parking, lodging, and related costs incurred in connection with the representation, including conferences and meetings with and on behalf of clients.

4/ The majority of these charges were not for services or activities requiring registration under the Foreign Agents Registration Act.

**Supplemental Statement of**  
**Hogan Lovells US LLP**  
**for Period Ended August 31, 2018**  
**Rider F**  
**Response to Question 15(a)**

<b>Charges on Behalf of Embassy of Japan</b>			
<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
03/01/18 - 08/31/18	Hogan Lovells	Certificates	\$ 40.90
		Delivery Services/Messengers	\$ 31.77
		FARA Filing Fee	\$ 305.00
		Taxi - Local	\$ 11.69
		Transcripts	\$ 167.22
		Travel Expenses	\$ 471.78 <u>1/</u>
		<b>Total</b>	<b>\$ 1,028.36</b>
	RSC Services Int'l LLC	Consulting Fees and Services	\$ 96,790.79
		<b>Total Hogan Lovells</b>	<b>\$ 97,819.15 <u>2/</u></b>

<b>Charges on Behalf of the Government of the Bolivarian Republic of Venezuela</b>			
<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
03/01/18 - 08/31/18	Hogan Lovells	Air travel	\$ 262.00 <u>1/</u>
		BW Copies/Printing	\$ 547.40
		Computer Research - Pacer	\$ 72.80
		Data Storage Fees- Internal	\$ 6.00
		Delivery Services/Messengers	\$ 140.54
		FARA Filing Fee	\$ 305.00
		Meals	\$ 31.90 <u>3/</u>
		Postage	\$ 13.08
		<b>Total</b>	<b>\$ 1,378.72 <u>4/</u></b>

<b>Charges on Behalf of the Royal Embassy of Saudi Arabia, Washington, D.C.</b>			
<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
03/01/18 - 08/31/18	Hogan Lovells	Delivery Services/Messengers	\$ 31.92
		FARA Filing Fee	\$ 305.00
		Meals	\$ 87.60 <u>3/</u>
		Misc. Other	\$ 84.00
		Taxi - Local	\$ 47.33
		Travel Expenses	\$ 1,374.22 <u>1/</u>
		<b>Total Hogan Lovells</b>	<b>\$ 1,930.07 <u>2/</u></b>

1/ Travel charges included air travel, ground transportation, parking, lodging, and related costs incurred in connection with the representation, including conferences and meetings with and on behalf of clients.

2/ The majority of these charges were for services or activities requiring registration under the FARA.

3/ Meal charges did not include any US Government officials or media representatives.

4/ The majority of these charges were for not services or activities requiring registration under the FARA.

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018  
Rider F  
Response to Question 15(a)**

Charges on Behalf of Unidad de Análisis Financiero y Económico			
Date	From Whom	Purpose	Amount
03/01/18 - 08/31/18	Hogan Lovells	BW Copies/Printing	\$ 251.60
		Delivery Services/Messengers	\$ 199.82
		FARA Filing FEE	\$ 305.00
		Meals	\$ 28.50 1/
		Parking - Local	\$ 34.00
		Taxi - Local	\$ 273.17
		Telephone/fax - external services	\$ 63.75
		Travel Expenses	\$ 7,118.73 2/
			\$ 8,274.57 3/

1/ Meal charges did not include any US Government officials or media representatives.

2/ Travel charges included air travel, ground transportation, parking, lodging, and related costs incurred in connection with the representation, including conferences and meetings with and on behalf of clients.

3/ The majority of these charges were for not services or activities requiring registration under the FARA.

**Supplemental Statement of  
Hogan Lovells US LLP  
for Period Ended August 31, 2018**

**Rider G**

**Response to Question 15(c)**

Individuals who have filed Short-Form Registration Statements in connection with Hogan Lovells US LLP's registration under the Foreign Agents Registration Act of 1938 made the following political contributions during this reporting period:

<b>Date</b>	<b>Amount</b>	<b>Political Organization/Candidate</b>	<b>Location of Event</b>
03/05/18	\$250	The Sensenbrenner Committee (Jim Sensenbrenner, WI, Congress)	N/A
03/16/18	\$500	Congressman Jim Clyburn (SC)	Washington DC
03/16/18	\$1,000	Senator Bob Casey (PA)	Washington DC
03/16/18	\$1,000	Senator Tom Carper (DE)	Washington DC
03/16/18	\$1,000	Senator Ed Markey (MA)	Washington DC
03/16/18	\$1,000	Senator Tim Kaine (VA)	Washington DC
03/20/18	\$5,000	Democratic Senatorial Campaign Committee	Washington DC
03/26/18	\$1,000	Karin Housley for Senate (MN)	Minneapolis, MN
03/27/18	\$1,000	Jason Lewis for Congress (MN)	Minneapolis, MN
04/8/18	\$2,700	Senator Diane Feinstein (CA)	Washington DC
05/16/18	\$250	Jason Crow for Congress (CO)	N/A
05/16/18	\$250	Maura Sullivan for Congress (NH)	N/A
05/16/18	\$250	Jacky Rosen for Senate (NV)	N/A
05/16/18	\$250	Paul Pelletier for Congress (VA)	N/A
05/16/18	\$250	Debbie Mucarsel-Powell for Congress (FL)	N/A



**Hogan Lovells US LLP  
Rider G (Continued)**

<b>Date</b>	<b>Amount</b>	<b>Political Organization/Candidate</b>	<b>Location of Event</b>
05/21/18	\$250	Shannon Pierce for Congress (SC)	N/A
05/30/18	\$5,000	Menendez Victory Fund (Bob Menendez, U.S. Senator, NJ)	Washington DC
06/03/18	\$250	Deb Haaland for Congress (NM)	Washington DC
06/10/18	\$1,000	Senator Tom Carper (DE)	Washington DC
06/26/18	\$2,700	Senator Claire McCaskill (MO)	Washington DC
07/30/18	\$2,000	Karin Housley for Senate (MN)	Saint Paul, MN
08/01/18	\$1,000	Donna Shalala for Congress (FL)	N/A
08/28/18	\$4,000	Friends of Susan Turnbull (Lt. Governor, MD)	N/A

**Hogan Lovells US LLP**  
**Rider G (Continued)**

In addition, individuals who have filed Short-Form Registration Statements in connection with Hogan Lovells US LLP's registration under FARA made the following contributions to a political action committee ("PAC") comprised of partners at Hogan Lovells US LLP. The PAC is an independent, non-connected entity, and is not established or administered by any candidate, political party, corporation, or labor organization. The PAC supports candidates for federal office. The contributions by the PAC to various candidates for office have been disclosed to the Federal Election Commission.

<b>Date of Contribution</b>	<b>Amount of Contribution to PAC</b>
03/19/18	\$2,000
03/23/18	\$1,000
04/16/18	\$300
04/19/18	\$2,000
05/02/18	\$600
05/10/18	\$1,250